



CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

SPECIAL CITY COUNCIL/RDA BOARD MEETING

Council Chamber at City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234

THURSDAY, SEPTEMBER 12, 2002

Special Meeting – 7:30 p.m.

INVOCATION

FLAG SALUTE

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

This time is reserved for members of the public to address the City Council or Redevelopment Agency Board on any matter that is **not** listed on the agenda. Simply step to the lectern and state your name and city of residence. Please note that **remarks are limited to three-minutes**. Government Code Section 54954.2 specifies how the City Council and Redevelopment Agency Board may respond to items **not** placed on this agenda. The City Council/RDA Board may: 1) briefly respond to statements or questions posed by the public; 2) ask a question for clarification; 3) briefly report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report to the City Council/RDA Board at a subsequent meeting; or 6) take action to direct staff to place a matter of business on a future agenda (California Government Code Section 54954). Comments on items that **are** listed on the agenda will be called once the item is open for discussion.

PLEASE NOTE: PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE ELSE MUST DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION AND IN SOME INSTANCES MUST REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF (CCMC 5.30).

**CC/RDA AGENDA
REGULAR MEETING
SEPTEMBER 12, 2002
PAGE 2**

AGENDA FINALIZATION

The Mayor will announce any items that have been listed on the agenda but will not be heard or acted upon at this meeting. **Urgency items:** The Brown Act permits the City Council to take action on any item that does not appear on the agenda provided 2/3 of the City Council determine that immediate action is vital and that the need to take immediate action was made known to the City Council after the agenda was posted.

COUNCIL COMMENTS

Councilmember Comments of Items Not on the Agenda.

MINUTES

None

PRESENTATIONS AND PROCLAMATIONS

- . Presentation by Paul Marchand, Cathedral City Representative to, and Robert Pasqual of the Coachella Valley Mosquito & Vector Control District Regarding the West Nile Virus.

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. SEPARATE DISCUSSION/ACTION OF THESE ITEMS MAY BE HEARD AT THE REQUEST OF A CITY COUNCIL/RDA BOARD MEMBER OR BY A MEMBER OF THE PUBLIC.

- | | |
|----------------|--|
| CC/RDA | 1. Receive and file Claims and Demands in the amount of \$7,044,534.34 for the month of July, 2002. (Pg. 1)

a. Recommendation: Receive and file. |
| COUNCIL | 2. Approval of final map of Tract 30533 located on the north side of McCallum Way between San Eljay and Santoro; accept dedications made to the City on the final map subject to their improvement, and authorize execution of the subdivision agreement. (Dave Faessel) (Pg. 2)

a. Recommendation: Approval |

PUBLIC HEARINGS

- | | |
|----------------|---|
| COUNCIL | 3. Tentative Tract 30372: A request to subdivide 31.8 acres into 20 lots for condominium purposes; 1 RV parking lot; 1 Maintenance lot; 2 Infiltration lots; 1 Well lot; 1 Recreation lot; and 5 single-family residential lots. Property is located between 30 th Avenue and McCallum Way adjacent to Whitewater River Channel. (Cynthia Kinser) (Pg. 5) |
|----------------|---|

**CC/RDA AGENDA
REGULAR MEETING
SEPTEMBER 12, 2002
PAGE 3**

- a. Report by City Planner
- b. Public Hearing
- c. Recommendation: Adopt Resolution No. 2002-_____

COUNCIL 4. Specific Plan 90-42: A request to repeal Ordinance No. 283 Specific Plan 90-42) which established standards for extending Landau Boulevard south of Ramon Road to 33rd Avenue adjacent to the Whitewater River Channel. (Cynthia Kinser) **(Pg. 20)**

- a. Report by City Planner
- b. Public Hearing
- c. Recommendation: Waive Further Reading and Introduce Ordinance

CC/RDA 5. Joint Public Hearing of the City Council/Redevelopment Agency for disposition of real property acquired by the Agency with Tax Increment Funds to Building Horizons, Inc., for the purpose of constructing one, affordable, single-family home by the Building Horizons Vocational Education Program at Cathedral City High School. Property located at 31-711 Whispering Palms Trail. (Warren Bradshaw) **(Pg. 98)**

- a. Report by Housing Manager
- b. Joint Public Hearing
- c. Recommendation: Adopt Resolution No. 2002-_____consenting to the execution of the Disposition and Development Agreement (DDA) by and between the Redevelopment Agency and Building Horizons, Inc.; Adopt Resolution No. R-_____ approving the execution of a Disposition and Development Agreement by and between the Redevelopment Agency and Building Horizons, Inc. for the development of one, single-family home to be affordable to a moderate income household.

COUNCIL 6. Proposed Ordinance amending Title 8 of the Cathedral City Municipal Code titled "Building and Construction" by Creating Chapter 8.06 titled "Uniform Housing Code" to adopt portions of the Uniform Housing Code, 1997 Edition, as amended by the State of California; by Creating Chapter 8.14 titled "Uniform Administrative Code" to adopt portions of the Uniform Administrative Code, 1997 Edition; and by replacing Chapters 8.04, 8.08, 8.10, 8.12, 8.16, 8.18, 8.20

**CC/RDA AGENDA
REGULAR MEETING
SEPTEMBER 12, 2002
PAGE 4**

and 8.32 to adopt the updated editions of the following codes, with certain amendments thereto: California Building Code, 2001 Edition; California Plumbing Code, 2001 Edition; California Mechanical Code, 2001 Edition; California Electrical Code, 2001 Edition; Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition; Uniform Sign Code, 1997 Edition; Uniform Fire Code, 2000 Edition, with amendments made by the State of California; Uniform Fire Code Standards, 2000 Edition; and Uniform Swimming Pool, Spa and Hot Tub Code, 1997 Edition. (Billy Johnson) **(Pg. 163)**

- a. Report by Chief Building Official
- b. Public Hearing
- c. Recommendation: Waive Further Reading and Introduce Ordinance.

LEGISLATIVE CALENDAR

COUNCIL 7. Design Review 01-365: A request for a 185-unit, 2-story, apartment complex on approximately 21 acres located at the westerly terminus of 33rd Avenue adjacent to the Whitewater River Channel. (Cynthia Kinser) **(Pg. 196)**

- a. Report by City Planner
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-_____

COUNCIL 8. Proposed procedures for processing proposals for Contracts for Services by Community Service Organizations and to approve the form Contract for Services. (Steve Quintanilla) **(Pg. 211)**

- a. Report by City Attorney
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-_____

COUNCIL 9. Approval of contract for the Cathedral City Boys & Girls Club. (Tony Barton) **(Pg. 251)**

- a. Report by Recreation Manager
- b. Public Input
- c. Recommendation: Approval

**CC/RDA AGENDA
REGULAR MEETING
SEPTEMBER 12, 2002
PAGE 5**

COUNCIL 10. Approval of contract for the Cathedral City Chamber of Commerce. (Tony Barton) **(Pg. 296)**

- a. Report by Recreation Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL 11. Service Provider Agreement relative to the proposed Business Resource Program aspect of the Cathedral City Chamber of Commerce Economic Development Program for FY 2002-2003. (Paul Shillcock) **(Pg. 342)**

- a. Report by Economic Development Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL 12. Approval of contract for the Cathedral City Senior Center. (Tony Barton) **(Pg. 347)**

- a. Report by Recreation Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL 13. Proposed Resolution fixing employer's contribution rate for elected officials under the Public Employer's Medical Care Act. (Victor Villasenor) **(Pg. 397)**

- a. Report by Human Resources Manager
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-_____

COUNCIL 14. Award of contract to In-2-Lites for installation of annual Holiday Lighting on parkway and median island trees at various locations in the City. (Bill Bayne) **(Pg. 400)**

- a. Report by Senior Engineer
- b. Public Input
- c. Recommendation: Approval

COUNCIL 15. Award of contract for the Pedestrian Bridge and approaches at the North Cathedral Canyon Channel. (Dave Faessel) **(Pg. 402)**

**CC/RDA AGENDA
REGULAR MEETING
SEPTEMBER 12, 2002
PAGE 6**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Approval

COUNCIL 16. Authorization to execute a Contract for Services required to establish a Utility Underground Conversion District in and around the Downtown Hotel Site. (Paul Shillcock) **(Pg. 407)**

- a. Report by Economic Development Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regular City Council/RDA Board Meeting September 25, 2002.

NOTES TO THE PUBLIC

Agenda packets that include detailed information on each agenda item and staff recommendations have been provided to each Councilmember. Agenda packets are available for public review in the main City Hall lobby, in the Police Department lobby, in the Council Chamber lobby and the City Clerk's office each Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations; City Council decisions are based on all information provided to them, including public input.

This agenda is available on the City's web site: www.cathedralcity.gov by the Friday preceding each City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48-hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY